



Board of Supervisors

Community Services Cluster Agenda Review Meeting

DATE: April 10, 2024

TIME: 9:00 a.m. – 10:00 a.m.

MEETING CHAIR: Maria Chong-Castillo and Rachel Fox, 3rd Supervisorial District

CEO MEETING FACILITATOR: Christine Frias

REVISED

This meeting will be held in hybrid format which allows the public to participate virtually, or in-person, as permitted under the Board of Supervisors' March 19, 2024 order.

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall Of Administration
500 West Temple Street
Los Angeles, California 90012
Room 140

To participate in the meeting virtually, please call teleconference number 1 (323) 776-6996 and enter the following 885 291 326# or

[Click here to join the meeting](#)

Members of the Public may address the Community Services Cluster on any agenda item during General Public Comment.
The meeting chair will determine the amount of time allowed for each item.
THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

1. CALL TO ORDER

2. INFORMATIONAL ITEM(S): [Any Informational Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:

A. Board Letter (Animal Care & Control) for April 23, 2024 Board Agenda:
REQUEST APPROVAL TO AMEND CONTRACTS WITH
SIMI VALLEY NONPROFIT SPAY AND NEUTER CLINIC AND SPAY4LA
FOR MOBILE SPAY AND NEUTER AND VACCINATION SERVICES

B. Board Letter (Chief Executive Office) for April 23, 2024 Board Agenda:
BLANCHARD AND COGEN LANDFILLS GAS EXTRACTION SYSTEM
MAINTENANCE, MONITORING, AND REPORTING SERVICES

Wednesday, April 10, 2024

- C.** Board Letter (Parks & Recreation) for April 23, 2024 Board Agenda:
SOLE SOURCE AMENDMENT NUMBER ONE TO AGREEMENT NUMBER 77748
FOR THE MANAGEMENT, OPERATION, AND MAINTENANCE OF
ARCADIA TENNIS CENTER AT ARCADIA COMMUNITY REGIONAL PARK
- D.** Board Letter (Public Library) for April 23, 2024 Board Agenda:
ACCEPT GRANT AWARDS TOTALING \$1,500,000 FROM THE CALIFORNIA
STATE LIBRARY FOR THE NORWOOD LIBRARY REFURBISHMENT PROJECT
AND THE YOUNG LEARNERS AND STUDENT SUPPORT PROGRAMS AND
DELEGATE AUTHORITY TO THE COUNTY LIBRARIAN TO ACCEPT GRANTS IN
SUPPORT OF EARLY LEARNING AND STUDENT SUCCESS PROGRAMS AND
SERVICES
- E.** Board Letter (Public Library - Capital Projects) for April 23, 2024 Board Agenda:
LA COUNTY LIBRARY HEADQUARTERS FIRE RESTORATION PROJECT
CATEGORICAL EXEMPTION
APPROVE REVISED PROJECT BUDGET AND SCOPE
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
- F.** Board Letter (Public Works) for April 23, 2024 Board Agenda:
APPOINT A RECENT PUBLIC WORKS RETIREE AS A 120-DAY
TEMPORARY EMPLOYEE AND WAIVE THE 180-DAY WAITING PERIOD
- G.** Board Letter (Public Works) for April 23, 2024 Board Agenda:
ENVIRONMENTAL SERVICES CORE SERVICE AREA
RESOLUTION OF SUMMARY VACATION
A PORTION OF SANITARY SEWER EASEMENTS
NORTH OF VALLEY BOULEVARD BETWEEN
ALDERTON AVENUE AND GIANO AVENUE
IN THE UNINCORPORATED COMMUNITY OF SAN JOSE HILLS
- H.** Board Letter (Public Works) for April 23, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 52584 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED CASTAIC

Wednesday, April 10, 2024

- I. Board Letter (Public Works) for April 23, 2024 Board Agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
PROJECT ID NO. RDC0016462
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
EAST LOS ANGELES MONUMENT IMPROVEMENTS
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES
- J. Board Letter (Public Works) for April 23, 2024 Board Agenda:
[Also placed under Item 3A- Presentation/Discussion Items]
TRANSPORTATION CORE SERVICE AREA
ACCEPTANCE AND EXECUTION OF GRANT FUNDING FOR
EARLY ACTION IMPLEMENTATION FOR LOS ANGELES COUNTY
URBAN FOREST MANAGEMENT PLAN
- K. Board Letter (Public Works) for April 23, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING DISTRICTS,
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
TRACT 65296, HACIENDA HEIGHTS
- L. Board Letter (Public Works) for April 23, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
COUNTY LIGHTING DISTRICTS
LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2024-25
- M. Board Letter (Public Works) for April 23, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITIES OF
EAST LA MIRADA AND SOUTH WHITTIER
- N. Board Letter (Public Works) for April 23, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES
OF ALTADENA, DESERT VIEW HIGHLANDS,
AND LA CRESCENTA-MONTROSE
- O. Board Letter (Public Works) for April 23, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
ANNEXATION 40-159 (4-215)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-05
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION

Wednesday, April 10, 2024

- P.** Board Letter (Public Works) for April 23, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
ANNEXATION 40-160 (4-216)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-09
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
- Q.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CONSUMER AFFAIRS OFFICE REFURBISHMENT PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
SPECS. 7932; CAPITAL PROJECT NO. 8A010
FISCAL YEAR 2023-24
- R.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NO. 67965
- S.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HUBERT H. HUMPHREY AND EDWARD R. ROYBAL
COMPREHENSIVE HEALTH CENTERS
ELEVATOR MODERNIZATION PROJECTS
ESTABLISH AND APPROVE PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
SPECS. 7826; CAPITAL PROJECT NO. 87979
SPECS. 7827; CAPITAL PROJECT NO. 87980
FISCAL YEAR 2023-24
- T.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
ELEVATORS MODERNIZATION PROJECT
ESTABLISH AND APPROVE PROJECT
APPROVE APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
CAPITAL PROJECT NO. 87824
FISCAL YEAR 2023-24

Wednesday, April 10, 2024

- U. Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
WALNUT PARK POCKET PARK DEVELOPMENT PROJECT
APPROVE REVISED BUDGET
APPROVE APPROPRIATION ADJUSTMENT
SPECS. 7744; CAPITAL PROJECT NO. 69877

- V. Board Letter (Public Works) for May 14, 2024 Board Agenda:
PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT
FISCAL YEAR 2024-25

3. PRESENTATION/DISCUSSION ITEM(S):

- Item 2J. Board Letter (Public Works) for April 23, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
ACCEPTANCE AND EXECUTION OF GRANT FUNDING FOR
EARLY ACTION IMPLEMENTATION FOR LOS ANGELES COUNTY
URBAN FOREST MANAGEMENT PLAN

4. PUBLIC COMMENTS (2 minutes each speaker)

5. ADJOURNMENT